CITY OF LOS ANGELES
CALIFORNIA

NEIGHBORHOOD COUNCIL VALLEY VILLAGE OFFICERS

Tony Braswell
PRESIDENT
Ginny Hatfield
VICE-PRESIDENT
Paul Hatfield
TREASURER
Dorothy Apple
SECRETARY

NEIGHBORHOOD COUNCIL VALLEY VILLAGE

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NEIGHBORHOOD COUNCIL VALLEY VILLAGE AGENDA

January 28, 2009 6:30 PM
Colfax Elementary School Auditorium
11724 Addison Street, Valley Village, CA, 91607

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: Colfax Elementary School, 11724 Addison Street, Valley Village 91607, Shaarey Zedek Congregation, 12800 Chandler Blvd, Valley Village 91607, East Valley Senior Center, 5000 Colfax Ave., Valley Village 91601, Sego Nursery, 12126 Burbank Boulevard, Valley Village 91607, Marie et Cie, 11704 Riverside Drive, Valley Village 91607, 7-11 5343 Laurel Canyon Boulevard, Valley Village 91607, North Hollywood Library, 5211 Tujunga Avenue, North Hollywood, 91601, Newspaper (Daily News and Sun), NCVV website. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment Project Coordinator, Taneda K. Larios, at taneda.larios@lacity.org.

1. Call to Order, Roll Call, Agenda Distribution, and Welcoming Remarks – Mr. Braswell
2. Approval of December Minutes – Ms. Apple
3. Introduction of Guests – Mr. Braswell
4. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
5. Finance Report – Mr. Hatfield
6. Save LA River/Studio City Open Space (formerly Save Studio City Golf & Tennis) – ***Motion** from December meeting per Ms. Apple*
7. Measure B Presentation, March 2009 City Election – per Ms. Hatfield
   Possible Board Motion regarding Measure B
8. NBC Universal Town Hall Meeting Update – Mr. Sacher – S2
9. Standing Committee Reports –
   - Planning and Land Use – Mr. O'Connor/Ms. Fulton
     - ***Motion**: NCVV Board supports Los Angeles River Natural Park vision and concept design*
     - ***Motion**: NCVV Board recommends to the City Council, the Planning Commission, the Planning Department, The Valley Alliance of NC's and the Citywide Congress of NC's that the existing citywide ordinance banning new billboards in LA and accompanying be retained, revised and repealed as presented.*
   - Communications – Mr. Stokes
   - Elections – Ms. Hatfield
   - City Services – Mr. Gauthier
   - Projects – Ms. Lewis
     - February NCVV Town Hall Meeting

   ordinances
10. Future Agenda Items
11. Public Comment – Comments from the public on non-agenda items within the Board's subject matter jurisdiction
12. President's Closing Comments

Next NCVV Board Meeting – February 25, 2009, 7:00 pm
TOWN HALL MEETING WITH THE CANDIDATES FOR COUNCIL DISTRICT 5, CITY ATTORNEY AND CITY CONTROLLER

Process for Reconsideration – *The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.*